



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

A G E N D A
REGULAR MEETING OF COUNCIL
Monday, November 1, 2010
7:00 p.m.
Esquimalt Council Chambers

1. **CALL TO ORDER**

2. **LATE ITEMS**

3. **APPROVAL OF THE AGENDA**

4. **MINUTES**

- (1) Minutes of the Regular Meeting of Council, October 4, 2010 Pg. 1 – 9

5. **PRESENTATIONS**

- (1) Heritage Recognition Certificate
- (2) Swearing In Ceremony of New Member of the Esquimalt Policing and Law Enforcement Advisory Board / Panel
- (3) Jeff Ward, CRD Regional Parks' Land Acquisition Program Update Pg. 10 – 21

6. **PUBLIC INPUT (On items listed on the Agenda)**
Excluding items which are or have been the subject of a Public Hearing.

7. **DELEGATIONS**

- (1) Parishioners of St. Paul's Church, Name Change Pg. 22 – 28

8. **PUBLIC HEARING**

The Public Hearing is to afford all persons who deem their interest in property affected by the Bylaw an opportunity to be heard or to present written submissions before the Municipal Council on matters contained in the Bylaw:

(1) PUBLIC HEARING – OFFICIAL COMMUNITY PLAN AMENDMENT AND ZONING AMENDMENT [617 ADMIRALS ROAD]

- i) Notice of Public Hearing Pg. 29 – 30
- ii) Background Information – *Available for Viewing Separately*
- Staff Report No. DEV-10-065
 - Staff Report No. DEV-10-070

PUBLIC INPUT

ADJOURNMENT OF PUBLIC HEARING

9. **PUBLIC HEARING STAFF REPORT**

- (1) OCP Amendment, Rezoning and Development Permit Application, 617 Admirals Road, [Lot 171, Suburban Lot 43, Esquimalt District, Plan 2854, Except that part lying to the West of a boundary parallel to and perpendicularly distant 5 feet from the Westerly boundary of said lot], Staff Report No. DEV-10-082 Pg. 31 – 65

RECOMMENDATION:

1. That Bylaw No. 2746, which would amend Official Community Plan Bylaw, 2006, No. 2646 by changing the land use designation of Lot 171, Suburban Lot 43, Esquimalt District, Plan 2854, Except that part lying to the West of a boundary parallel to and perpendicularly distant 5 feet from the Westerly boundary of said lot [617 Admirals Road] shown cross-hatched on Schedule 'A', attached hereto, from Commercial Mixed-Use to Townhouse Residential, be considered for **third reading and adoption**; and
2. That Bylaw No. 2747, which would amend Zoning Bylaw, 1992, No. 2050 by changing the zoning designation of Lot 171, Suburban Lot 43, Esquimalt District, Plan 2854, Except that part lying to the West of a boundary parallel to and perpendicularly distant 5 feet from the Westerly boundary of said lot [617 Admirals Road] shown cross-hatched on Schedule 'A', attached hereto, from RM-4 [Multiple Family Residential] to CD No. 74 [Comprehensive Development District No. 74], be considered for **third reading and adoption**; and
3. That should Amending Bylaws No. 2746 and No. 2747 be adopted, Development Permit No. 09/2010 limiting the form and character of the proposed development to that shown on architectural plans provided by Praxis Architects Inc. stamped "Received June 8, 2010", the landscape plan prepared by Michael Bocking Landscape Architect Limited stamped "Received September 3, 2010", and sited as detailed on the survey plan prepared by Brad Cunnin Land Surveying stamped "Received August 19, 2010", be **approved, issued and registered** on the title of Lot 171, Suburban Lot 43, Esquimalt District, Plan 2854, Except that part lying to the West of a boundary parallel to and perpendicularly distant 5 feet from the Westerly boundary of said lot [617 Admirals Road].

10. **STAFF REPORTS**

Finance

- (1) Five Year Financial Plan 2011 – 2015 Public Input – Local Businesses, Staff Report No. FIN-10-028 Pg. 66

RECOMMENDATION:

For information and discussion.

Parks and Recreation

- (2) Vending Contract, Staff Report No. P&R-10-015 Pg. 67 – 68

RECOMMENDATION:

That Council award a three year contract for Food & Beverage Vending Services to Complete Vending Services.

- (3) 398 Fraser Street, Staff Report No. P&R-10-016 Pg. 69 – 71

RECOMMENDATION:

1. That Council direct staff to negotiate a service contract with the Rock Solid Foundation for use of the Chafe House at 398 Fraser.
2. That Council approve the use of the basement and exterior space of the Chafe House for Parks Division storage and work space.

Development Services

- (4) Delegation of Authority for Development Permits, Staff Report No. DEV-10-081 Pg. 72 – 73

RECOMMENDATION:

For information.

11. BYLAWS

For Adoption

- (1) Building Code Bylaw, 2002, No. 2538, Amendment Bylaw [NO. 5], 2010, No. 2744 Pg. 74 – 75
- (2) Ticket Information Utilization Bylaw, 2005, No. 2619, Amendment Bylaw [No. 7], 2010, No. 2749 Pg. 76

12. MAYOR'S AND COUNCILLORS' REPORTS

- (1) Update from Mayor Barbara Desjardins on Te'mexw Treaty Advisory Committee and letter dated October 27, 2010 to participating municipalities for funding approval. Pg. 77
- (2) Report from Mayor Barbara Desjardins on UBCM – September 27 – October 2010 Pg. 78 - 79
- (3) Report from Councillor Lynda Hundleby on UBCM – September 27 – October 2010 Pg. 80 – 82

13. REPORTS FROM COMMITTEES

- (1) Adopted minutes from the Centennial Celebrations Select Committee meeting, September 21, 2010 Pg. 83 – 86
- (2) Draft minutes from the Access Awareness Advisory Committee meeting, October 13, 2010 Pg. 87 - 90

14. **COMMUNICATIONS**

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| (1) | Letter from the Honourable Tony Clement, Minister of Industry, dated October 6, 2010, Re: Canadian Census | Pg. 91 – 92 |
| (2) | Letter from Mayor Nobutaka Azumi, dated October 8, 2010, Re: Twinning of Town of Onagawa & Township of Esquimalt | Pg. 93 – 96 |
| (3) | Letter from the CRD Regional Housing Trust Fund, dated October 15, 2010, Re: Regional Housing Trust Fund (RHTF) Commission Appointment | Pg. 97 |
| (4) | Letter from the BC Child and Youth Advocacy Coalition, dated October 19, 2010, Re: Living Wage Policy | Pg. 98 – 99 |
| (5) | Email from Lorraine Nygaard, dated October 24, 2010, Re: Within Sight of Shore, Esquimalt's Tribute | Pg. 100 – 102 |
| (6) | Memorandum from the Union of British Columbia Municipalities, dated October 26, 2010, Re: Opportunity to Comment on Proposed Changes to the Ultimate Limitation Period | Pg. 103 – 104 |
| (7) | Email from the Island Corridor Foundation, dated October 27, 2010, Re: VIA Rail Passenger Service Improvements and Infrastructure Investment Request | Pg. 105 – 114 |

15. **PUBLIC QUESTION AND COMMENT PERIOD**

*Excluding items which are or have been the subject of a Public Hearing.
Limit of two minutes per speaker.*

16. **ADJOURNMENT**